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APPEARANCES:

Franklin County Prosecutor's Office
By Harold J. Anderson, III
Assistant Prosecuting Attorney
373 South High Street, 13th Floor
Columbus, Ohio 43215

On behalf of the Board.

ALSO PRESENT:

Ms. Suzanne Brown,
Executive Assistant to the Board

Mr. Ben Piscitelli,
Public Information Officer,
Franklin County Board of Elections

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P R O C E E D I N G S

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DIRECTOR ANTHONY: All right. I would like to call the Franklin County Board of Elections meeting to order. I will do the roll call.

Kimberly Marinello?

BOARD MEMBER MARINELLO: Here.

DIRECTOR ANTHONY: Zachary Manifold?

BOARD MEMBER MANIFOLD: Here.

DIRECTOR ANTHONY: Douglas Preisse?

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: And Brad Sinnott?

BOARD MEMBER SINNOTT: Here.

DIRECTOR ANTHONY: All are here and accounted for, Mr. Chairman.

The first item on the agenda is the approval of the minutes from the December 6th, 2012 meeting.

BOARD MEMBER MARINELLO: Mr. Chairman, I move the Board approve the minutes of the December 6th, 2012 meeting of the Franklin County Board of Elections as submitted.

DIRECTOR ANTHONY: Is there a second?

1 BOARD MEMBER MANIFOLD: Second.

2 DIRECTOR ANTHONY: All those in favor?

3 BOARD MEMBERS: Aye.

4 DIRECTOR ANTHONY: Motion carries.

5 The second item on the agenda is staff
6 positions. We've had a number of -- I'm going to
7 pass this around for you guys to sign.

8 We've had a number of staff position
9 retirements last year and a whole bunch of other
10 stuff, so right now, today, we'd like to at least
11 fill three of those positions. And the first one
12 I'll let Dana talk about.

13 DEPUTY DIRECTOR WALCH: We had, as you
14 know, Lisa See, who had been our supervisor in the
15 Voter Services Department, left us. And it's the
16 recommendation to hire David Hansen, who is with us
17 today -- David, if you would wave to everybody real
18 quick -- in that position, in Lisa's former position.

19 CHAIRMAN PREISSE: Okay.

20 BOARD MEMBER SINNOTT: Mr. Chairman, I
21 move that the Board hire David Hansen as the
22 supervisor in the Voter Services Department,
23 beginning January 10 of this year, at a compensation
24 rate of \$28 -- should be \$28.846 per hour.

1 CHAIRMAN PREISSE: Second.

2 DIRECTOR ANTHONY: All those in favor?

3 BOARD MEMBERS: Aye.

4 DEPUTY DIRECTOR WALCH: The next
5 position -- congratulations, David. Welcome aboard.
6 We look forward to having you.

7 The next position, as you know, Barbara
8 Burns, who had been in our Voter Services Department,
9 had been here for a number of years and recently
10 retired. We would like to bring on Alicia Healy to
11 replace Barbara in that position.

12 BOARD MEMBER SINNOTT: Very well. I move
13 that the Board hire Alicia Healy as an employee of
14 the Board of Elections in the Voter Services
15 Department, beginning January 8, 2013, at a
16 compensation rate of \$14.67 per hour.

17 CHAIRMAN PREISSE: Second.

18 DIRECTOR ANTHONY: All those in favor?

19 BOARD MEMBERS: Aye.

20 DIRECTOR ANTHONY: That motion also
21 carries.

22 And then finally we have -- we had hired
23 Chris Cipriano last year and he stayed with us for,
24 I'm not sure how long, but that position is vacant

1 and we would like to fill that position with Jarrell
 2 Black. And I wasn't sure if -- he's back there
 3 working. I should have probably had him show up.

4 BOARD MEMBER MARINELLO: He's working for
 5 free so far?

6 (Laughter.)

7 DIRECTOR ANTHONY: No, he isn't.

8 BOARD MEMBER MARINELLO: Okay.

9 DIRECTOR ANTHONY: We would like to hire
 10 Jarrell Black.

11 BOARD MEMBER MANIFOLD: He's been a
 12 seasonal employee.

13 DIRECTOR ANTHONY: Yeah, he's been a
 14 seasonal for a number of years.

15 BOARD MEMBER MANIFOLD: Mr. Chairman, I
 16 move that the Board hire Jarrell Black as an employee
 17 of the Board of Elections in the Absentee Department,
 18 beginning January 8th of this year, at a compensation
 19 rate of \$14.67 per hour.

20 DIRECTOR ANTHONY: Is there a second?

21 BOARD MEMBER MARINELLO: Second.

22 DIRECTOR ANTHONY: All those in favor,
 23 say aye.

24 BOARD MEMBERS: Aye.

1 DIRECTOR ANTHONY: And that concludes all
 2 the --

3 DEPUTY DIRECTOR WALCH: No. We have --

4 DIRECTOR ANTHONY: -- staff --

5 DEPUTY DIRECTOR WALCH: Oh, I'm sorry.
 6 Proceed. Proceed, Mr. Director.

7 DIRECTOR ANTHONY: That concludes the
 8 staff replacements at this time.

9 The next item on the agenda, I gave each
 10 of you guys an e-mail that we received from the
 11 County Commissioners talking about the increase in
 12 our health insurance premium. As you can see,
 13 there's a \$6 dollar increase for single payers with
 14 one child or by themselves, and then for a family
 15 it's a \$12 increase. For a single family it's going
 16 from \$95 to \$101 a month. For a family it's going
 17 from \$95 to \$207.

18 BOARD MEMBER MANIFOLD: 195.

19 DIRECTOR ANTHONY: Yeah, 195. I can't
 20 see. So we need to have the Board vote on that. Do
 21 you all need more information on it?

22 BOARD MEMBER SINNOTT: We don't have a
 23 while lot of discretion over this, do we?

24 DIRECTOR ANTHONY: Well, we -- no.

1 BOARD MEMBER MANIFOLD: Well, agencies
2 can set their own.

3 DIRECTOR ANTHONY: We can set our own,
4 but it's much easier to do what they're doing.

5 BOARD MEMBER MARINELLO: Mr. Chairman, I
6 move the Board adopt the new standard monthly
7 employee health benefit contribution rate of \$101 per
8 month for employee coverage only, and \$207 per month
9 for family coverage as prescribed by the Franklin
10 County Commissioners for the time period April 1st,
11 2013 through March 31st, 2014.

12 DIRECTOR ANTHONY: Is there a second?

13 BOARD MEMBER MANIFOLD: Second.

14 DIRECTOR ANTHONY: All those in favor,
15 say aye.

16 BOARD MEMBERS: Aye.

17 DIRECTOR ANTHONY: And the only thing on
18 that for the 101 is for, make sure it's clear for
19 employees with at least one child. Well, what this
20 thing says.

21 DEPUTY DIRECTOR WALCH: It's basically
22 for an employee without a spouse.

23 DIRECTOR ANTHONY: Yes, exactly right.

24 That's all I had.

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DEPUTY DIRECTOR WALCH: That's all I believe we have today.

BOARD MEMBER SINNOTT: Very good.

DIRECTOR ANTHONY: So is there a motion to adjourn?

BOARD MEMBER SINNOTT: So moved.

DIRECTOR ANTHONY: Second?

BOARD MEMBER MANIFOLD: Second.

DIRECTOR ANTHONY: All those in favor?

BOARD MEMBERS: Aye.

DIRECTOR ANTHONY: We stand adjourned.

(Thereupon, the proceedings concluded at 3:42 p.m.)

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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Monday, January 7, 2013, and carefully compared with my original stenographic notes.

Carolyn M. Burke, Registered Professional Reporter, and Notary Public in and for the State of Ohio.

My commission expires July 17, 2013.

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